



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, December 19, 2012 - 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER
2. ROLL CALL

Mark Shimelonis, Vice Chair
Louise Nemanich
Laraine Rodgers

Peggy Sharp-Chamberlain
Mary Wilber

Absent: Doug Sydnor, Chair
Joan Freund

3. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

4. APPROVAL OF MINUTES – Regular meeting – October 17, 2012

Action: Motion to approve the minutes of October 17, 2012.

Approved 4-1; Board Member Wilber moved to approve the October 17, 2012 Minutes; seconded by Board Member Sharp-Chamberlain. Board Member Nemanich abstained.

5. GENERAL PLAN UPDATE

Action: Information/Discussion Item presented by Ross Cromarty

6. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

▪ Director's Report

Carol Damaso, Library Director, will present an update on issues, projects and events in the library.

▪ Customer Comment Report

Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.

▪ Library Service Highlight:

Mike Beck, "Adult Services Update"

Action: Information items

7. REPORT FROM NOVEMBER STUDY SESSION

Action: Information/Discussion Item

8. LIBRARY BOARD MEETING LOCATIONS AND TIMES

Action: Motion to approve the continued rotation of meeting locations

Approved 5-0; Board Member Sharp-Chamberlain moved to continue rotating the meetings to different locations and to continue the start time of 3:30pm, seconded by Board Member Wilber.

9. POLICY REVISION

Action: Motion to approve revised policy MGT-3 Meeting Room Use

Approved 5-0; Board Member Rodgers moved to approve the revised policy, seconded by Board Member Nemanich.

10. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

11. ADJOURNMENT

Action: Motion to adjourn.

Approved 5-0; Board Member Sharp-Chamberlain moved to adjourn, seconded by Board Member Wilber. Meeting adjourned at 5:18 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

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